

## LA PORTE COUNTY BOARD OF COMMISSIONERS

555 Michigan Avenue, Suite 202 La Porte, IN 46350-3400 (219) 326-6808 ext. 2229 Richard Mrozinski President

Joseph Haney Vice President

Sheila Matias Member

La Porte County Commissioners Meeting Agenda Wednesday, October 6, 2021 La Porte County Complex Meeting Room 3 at 10:00 a.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Consider Agenda
- 5. Consider approval of September 15, 2021 minutes
- 6. Consideration of Claims
  - a. Payroll ending 9/24/2021 \$1,143,105.17
  - b. Operating Expense Claims \$1,838,297.53
- 7. Public Comment
- 8. Department Head Comments/Reports
- 9. Requests
  - a. Consider permission to travel to Des Moines, Iowa for training Ela Bilderback, Recorder
  - b. Consider permission to pay 37.5 sick days to Pam Rensberger Barb Huston, E-911 Director
  - c. Consider permission to approach the Council for additional appropriation for siren battery boxes and a transformer Barb Huston, E-911 Director
- 10. Old Business
  - a. Consider construction inspection contract for Lofgren/150 N/250 E intersection safety project Mitch Bishop
  - b. Consider COVID paid sick leave extension for 2021 B. Mossman, H.R. Director
  - c. Consider draft ARP allocation spending plan Karl Cender, Financial Advisor and Shaw Friedman, County Attorney
- 11. New Business
  - a. Consider 2022 year contracts Larry Levendowski, Director of Facilities
  - b. Consider Retroactively approve on the record the Declaration of Emergency Repair for Community Corrections Rochelle Brown, Director
  - c. Consider/Discuss authorizing longer term length in next lease between La Porte County and Fairgrounds Management and Events Corporation
  - d. Consider 1st reading of proposed solar ordinance
  - e. Consider change to highway personnel addendum to increase tool allowance to be consistent with other area highway departments Duane Werner, Superintendent
  - f. Consider contract addendum with Securus to provide inmate phone rates are consistent with current FCC regulations Sheriff John Boyd
- 12. Commissioner Comments
- 13. Adjournment

Join Zoom:

https://zoom.us/j/93345988664?pwd=WWJaVEM4d21jV01ZNFp1c29QWINBdz09

Meeting ID: 933 4598 8664 Passcode: 134403 +1 312-626-6799 US (Chicago)